GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1916
ANSWERED ON:24.08.2007
IT RAIDS
Bellarmin Shri A.V.

Will the Minister of FINANCE be pleased to state:

(a) whether Income Tax raids bave been conducted in Kanyakumari District;

(b) if so, the details thereof; and

(c) the action taken thereon?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) Yes, Sir. Searches in eight groups were conducted in Kanyakumari District since April, 2002.

(b) Searches resulted into seizure of assets and books of accounts.

(c) Statutory action as per the I.T. Act has been undertaken for assessment of income of these groups of cases.